

FILED

2014 FEB 20 PM 3:45

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

BY

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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  v.  RONALD S. CALDERON, THOMAS M. CALDERON	PLAINTIFF(S)	Initial Indictment: <b>CR14-0103</b>
	DEFENDANT(S)	Case Number to be Assigned by Criminal Intake Clerk  Superseding Indictment:  Case Number

**NOTICE TO COURT OF COMPLEX CRIMINAL CASE**  
(To Be Filed No Later than Two Business Days Prior to the Time of Arraignment)

**G Initial Indictment**

Upon a careful review of the initial indictment, it is the opinion of the United States Attorney's Office that this case qualifies as complex because:

G There are eight (8) or more defendants. The number of defendants is \_\_\_\_\_.  
and/or  
 G The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is 15-18 trial days.

**G Superseding Indictment**

Upon a careful review of the \_\_\_\_\_ superseding indictment, it is the opinion of the United States Attorney's Office that this case now qualifies as complex because:

G There are eight (8) or more defendants. The number of defendants is \_\_\_\_\_ (The previous number of defendants was \_\_\_\_\_).  
and/or  
 G The presentation of the evidence in the Government's case-in-chief (including cross-examination) will exceed twelve (12) trial days. The current estimate is \_\_\_\_\_ trial days.  
(The previous estimate was \_\_\_\_\_ trial days.)

Date: 2/19/2014
  
DOUGLAS M. MILLER  
 Assistant United States Attorney